

Notice of References Cited

Application/Control No.

09/886,916

Applicant(s)/Patent Under

Reexamination

O'LEARY ET AL.

Examiner

OLABODE AKINTOLA

Art Unit

3691

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U.S. PATENT DOCUMENTS

*	Document Number Country Code-Number-Kind Code	Date MM-YYYY	Name	Classification
A	US-			
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FOREIGN PATENT DOCUMENTS

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NON-PATENT DOCUMENTS

*	Include as applicable: Author, Title Date, Publisher, Edition or Volume, Pertinent Pages)
U	"Information Technologies for the Control of Money Laundering", September 1995
V	
W	
X	

*A copy of this reference is not being furnished with this Office action. (See MPEP § 707.05(a).)

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